

Minutes of Regular Meeting of the Oakfield Village Board  
Oakfield Community Center  
130 N. Main Street  
Oakfield, WI 53065  
Wednesday, May 9, 2012

The meeting was called to order at 7:00 p.m. by President Collien.

Roll call found the following trustees present: Larry Ott, Tim Stoppeworth (arrived at 7:40 p.m.), Dan Redman Al Kamenski, Dennis Steinke, Jim Eckberg and Gary Collien. Also in attendance: Tom Henke, Chief Schuster, Amy Steinke and Tish Brooks.

Pledge of Allegiance

**Motion:** Al Kamenski/Larry Ott to dispense with the reading of the minutes and accept them as written. Motion carried 6-0.

**Insurance policies:** Tom Henke discussed the umbrella policy renewal effective June 1, 2012. League of Municipalities had approved the Village of Oakfield. The league policy had no umbrella coverage. Equipment and building coverage was an increase with Cowles-Henke. The deductible with Cowles is \$500.00 vs. \$1000.00 with the league coverage. **Motion:** Al Kamenski/Larry Ott to renew policy with Cowles Henke. Motion carried 6-0.

**Public Comments:** Chief Schuster advised the board of a sexual assault that took place with in the village.

**Resolution 2012-01:** **Motion:** Dennis Steinke/Larry Ott to appoint officials for the village. Motion carried 6-0. A copy of this resolution can be obtained in the clerk's office during regular business hours.

**Committee Roster and Fee schedule:** **Motion:** Gary Collien/Dennis Steinke accept fee schedule. Motion Carried: 6-0. A copy of the fee schedule can be obtained in the clerk's office during regular business hours.

**Beautification: Memorial Day Parade:** The board member will meet at the village office prior to the parade to distribute flags and pin wheels.

**Public Works and Utilities:** May 14<sup>th</sup> water main project will begin and will be complete approximately May 22<sup>nd</sup>. Sanitary relay start approximately May 28<sup>th</sup> and goes through June when the bridge project will begin. There has been no pre construction meeting set for the bridge.

Village did purchase a tar crack machine, but returned it due to craftsmanship of the product. Earl is going to check with the Fond du Lac County at possibly renting a machine from them.

Drainage ditch on Scharf property, that the Village has an easement through, is plugged with tree roots ¼ of it is plugged solid. We will get the tile dug up and replaced.

Financing the water and sewer project was discussed and it was decided we will go with The Bank of Oakfield.

**MCO contract:** Al Kamenski/Tim Stoppeworth to sign the 2012 contract with MCO. Motion carried 7-0

**Solid Waste and Recycling:** The contract the village has with Veolia for garbage and recycling pick will expire 12/31/2012. The solid waste and recycling committee is looking in to price comparisons from other communities, as well as other vendors.

**Parks Committee Report:** Parks will be painting the restrooms walls this summer. We may possibly epoxy coat the floors in the fall if we have money to do so. The concession building does needs to be re-shingled. We are looking for volunteers and also donations for the materials.

**Fire Department:** Tickets selling in the village, Monday May 14<sup>th</sup> from 6:00 p.m.- 8:00 p.m. Rain date will be May 15<sup>th</sup>. Cash raffle will be held; Thursday June 7<sup>th</sup> at 8:00 p.m. Life Star Ambulance Service is covering the village for now.

**Adjourn: Motion:** Dennis Steinke/Al Kamenski to adjourn at 8:22 p.m. Motion carried 7-0

Respectfully submitted,  
Tish Brooks  
Village Clerk